

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 21, 2012**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners (President Bill Amos, Louis Jody Fortwendel, and Thomas Hauser) were in attendance. Also in attendance was County Administrator, Teresa Kanneberg. A media representative from the "Perry County News" attended the meeting.

The meeting opened with the Pledge of Allegiance

PAYROLL

Tom made a motion to approve the payroll docket in the amount of \$114,004.98 for payroll distributed on March 12, 2012. Jody seconded the motion, and motion carried 3-0.

JAIL PROJECT - FINANCIAL ADVISORY SERVICES

County Auditor, Connie Berger, presented the commissioners with a proposed financial advisory service agreement from H.J. Umbaugh & Associates from Indianapolis. This company will provide the necessary financial services for the new jail. These services will include the following; Financial Feasibility and Analysis; Discussion of the Funding Options; Disclosure Services; Sale of Bonds and Continuing Disclosure Services. A fee schedule was included and the hourly rates varied due to job classifications of employees. County Attorney, Chris Goffinet, had reviewed the document and found it to be the standard engagement letter that is used for this type of project. Jody made the motion to approve the proposal with H. J. Umbaugh and Associates. Tom seconded the motion and motion carried 3-0.

BID REQUESTS FOR APPRAISAL SUPPORT SERVICES

County Assessor, Mendy Lassaline attended the meeting to explain the next Property Reassessment that will be conducted in the county. Mendy explained that State is requiring all counties to take bids on the 2012-2015 Appraisal Support Services for residential, agricultural, commercial and industrial properties. The company that will be hired will do a drive by visual inspection of all properties in 1/3 of the county each year. The company will also be required to assist the assessor's office with the validation of all sales disclosure forms; trending and radio study. Mendy also explained that by reviewing the properties the assessed values of properties will be updated along with all data in the GIS system. Mendy stated that the funding for this contract will be paid from the Property Reassessment fund, and the County Attorney had reviewed the specifications and had no problems with it. Mendy explained that bids will be accepted in her office until April 16th and be opened at the County Commissioners meeting on April 18th. Tom made the motion to allow the County Assessor to advertise for Appraisal Support Services and Jody seconded the motion. Motion carried 3-0.

COUNTY EXTENSION ANNUAL REPORT

Margie Zoglmann, with the Perry County Extension office presented each commissioner with the 2011 Annual Report. She explained that the report contained information on the programs they provided last year to various groups and organizations within Perry County.

ORDINANCE

Commissioner President, Bill Amos, presented an Ordinance Amending the Animal Welfare Control and Education Ordinance adopted by the County Commissioners on December 28, 2011. (Ordinance No. O-C-11-7) Bill explained that the amendment will remove Section 2 regarding Licenses and Permits until such time that the Perry County Council chooses to enact a dog tax in Perry County. The ordinance will also add the following wording to the first sentence of Section 4(j) "if such are required". It was stated that Section 2 had only been included in the ordinance to give the County Council a guide of what the taxes and fees could be if adopted by them. After some discussion, Tom made the motion to approve the amendment to the ordinance and Jody seconded the motion. Motion carried 3-0. (Attachment "A" Ordinance No O-C-12-2)

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, April 2, 2012 at 6:00 p.m.

The meeting ended in open session at 8:25 a.m.

Minutes approved this 28th day of April 2012.

Bill Amos, President

Louis J. Fortwendel

Thomas J. Hauser

Minutes prepared by: Connie A. Berger, Perry County Auditor